

UNITED STATES DISTRICT  
COURT FOR THE  
DISTRICT OF VERMONT

IN RE:  
NONJUDICIAL CIVIL FORFEITURE  
PROCEEDING

)  
)  
)  
)  
)

Misc. No.: 2:23-mc-00006

**THIRD ORDER EXTENDING TIME TO FILE  
COMPLAINT FOR FORFEITURE AND/OR TO OBTAIN  
INDICTMENT ALLEGING FORFEITURE**

The United States having applied to the Court, pursuant to 18 U.S.C. § 983(a)(3)(A), for a third order extending, to and through July 18, 2023, the time in which the United States may file a complaint for forfeiture and/or obtain an indictment alleging forfeiture with respect to certain property against which the United States Drug Enforcement Administration ("DEA") initiated nonjudicial civil forfeiture proceedings and to which George Goins, Sr. ("Goins") asserted an interest; to wit, \$1,335.00 in United States currency recovered from Goins' person upon his arrest on June 8, 2022, in South Burlington, Vermont; and \$1,000.00 in United States currency in safe deposit box #405165, at Union Bank in Morrisville, Vermont (collectively, the "Subject Property");

AND the United States having represented to the Court as follows:

1. In accordance with 18 U.S.C. § 983(a)(1)(A), DEA provided written notice of its intent to forfeit the Subject Property to all known interested parties;
2. On or about October 20, 2022, DEA received from Goins a revised claim in which Goins asserted an interest in the Subject Property;

3. No other person is currently asserting a claim to the Subject Property or any interest therein and, pursuant to 18 U.S.C. § 983(a)(2), the time for doing so has expired;
4. The United States continues negotiations with Goins, through counsel, to reach a global resolution of this nonjudicial civil forfeiture matter in co-junction with Goins' current pending criminal charges;
5. Goins, through counsel, has neither consented nor objected to the requested relief;
6. The United States seeks the requested relief in order to permit the parties sufficient time in which to potentially resolve this matter without protracted litigation;

AND the Court being expressly authorized, pursuant to 18 U.S.C. § 983(a)(3)(A), to extend, for good cause shown or upon agreement of the parties, the time in which the United States may file a complaint for forfeiture against the Subject Property and/or obtain an indictment alleging that the Subject Property is subject to forfeiture;

IT IS HEREBY ORDERED, pursuant to 18 U.S.C. § 983(a)(3)(A), that the date by which the United States may file a complaint for forfeiture against the Subject Property and/or obtain an indictment alleging that the Subject Property is subject to forfeiture is extended to and through July 18, 2023.

Dated at Burlington, in the District of Vermont, this 24th day of May 2023.

/s/ William K. Sessions III

---

WILLIAM K. SESSIONS III  
United States District Judge